



THE ERIE COUNTY LEGISLATURE

Session No. 13
July 2, 2009

Lynn M. Marinelli
Chair

Maria R. Whyte
Majority Leader

John J. Mills
Minority Leader

Robert M. Graber
Clerk of the Legislature

ROLL CALL

INVOCATION – Mr. Mills

PLEDGE OF ALLEGIANCE – Mr. Reynolds

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

WHYTE	Congratulating Gary Earl Ross, Author and Playwright
WHYTE	Recognizing Daniel Lukasik on Receiving the Erie County Bar Association's Special Service Award
REYNOLDS	Honoring Gerald Baldelli for His Years of Service to the Frontier Central School District
MILLS	Commending Bobby Wellington for His Service as Program Director of the Orchard Park Boys & Girls Club
MILLS	Congratulating Joseph “Potts” Stapleton on His Retirement from the East Aurora Boys & Girls Club
WALTER	Honoring Flora Leamer as the New York State Senate 61st District Woman of Distinction
RATH	Honoring Olivia Patricia Thomas Upon Her 114th Birthday Celebration

LOCAL LAWS:

REFERENCE:

LL INT. 2-1 3/18/2008	RANZENHOFER, MILLS & RATH	A LL Requiring Businesses to Verify that Employees are Legally Eligible to be Employed in the US and Erie County	Economic Development
LL INT. 3-1 6/5/2009	MARINELLI, WHYTE, MILLER-WILLIAMS, KOZUB, REYNOLDS, GRANT, IANNELLO, KONST, WROBLEWSKI & MAZUR	A LL in relation to reducing the size of the Erie County Legislature and changing the term of office for members of the Erie County Legislature	Government Affairs

LL INT. 4-1 6/5/2009	KENNEDY	A LL in relation to reducing the size of the Erie County Legislature and changing the term of office for members of the Erie County Legislature	Government Affairs
LL INT. 5-1 6/9/2009	MILLS, RATH & WALTER	A LL in relation to reducing the size of the Erie County Legislature	Government Affairs
LL INT. 6-1 6/9/2009	MILLS, RATH & WALTER	A LL in relation to limiting the terms of office of Erie County elected officials	Government Affairs
LL INT. 7-1 6/11/2009	KONST & IANNELLO	A LL to Reform the Erie County Charter by Limiting the Term of Office that an Elected County Legislator Can Hold	Government Affairs
LL INT. 8-1 6/11/2009	MAZUR, MILLER-WILLIAMS, GRANT, REYNOLDS, MARINELLI & WALTER	A LL to Amend the Erie County Charter and Erie County Administrative Code Relative to the Dept. of Youth Services Merging into the Dept. of Social Welfare and Placing Youth Detention in the Dept. of Social Welfare	Health & Human Services

COMMITTEE REPORTS:

No Committee Reports

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO 13-1	MARINELLI, WHYTE & KOZUB	Status Report on Both the Proposed Extension of the Intermunicipal Parks Agreement and Utilization of the EC Olmsted Parks Reserve Fund
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COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 13E-1	MARINELLI, WHYTE, MILLS & KONST	Copy of Letter to Budget Director Regarding Guidance & Coordination of the Capital Projects Committee - Proposed Capital Projects for 2010 - 2016	Finance & Management
COMM. 13E-2	SHERIFF	Re-Appropriation of Law Enforcement Terrorism Prevention Program Funds	Public Safety
COMM. 13E-3	COUNTY EXECUTIVE	2009 Budget Adjustment for Four- Year Plan	
COMM. 13E-4	COUNTY EXECUTIVE	FY2009 Adopted Budget Adjustment - Transfer of Funds - Div. of Public Health Labs, Environmental & Epidemiology	
COMM. 13E-5	COUNTY EXECUTIVE	Amend CSE, EISEP and HIICAP Grant Budgets	
COMM. 13E-6	COUNTY EXECUTIVE	Erie County Energy Efficiency and Conservation Block Grant Program	
COMM. 13E-7	COUNTY EXECUTIVE	WNY Stormwater Coalition: MS4 Assistance Project	Energy & Environment
COMM. 13E-8	COUNTY EXECUTIVE	Probation Personnel Adjustment	Public Safety
COMM. 13E-9	COUNTY EXECUTIVE	Appointment of Jerry Kapsiak to ECSD No. 3 Board of Managers	Energy & Environment
COMM. 13E-10	COUNTY EXECUTIVE	Request to Receive Funds from Catt. Co. for Pier Pedestal Repairs at Hammond Hill Bridge - Concord & East Otto	Economic Development
COMM. 13E-11	COUNTY EXECUTIVE	Partnership with NYS Division of Veterans' Affairs	Government Affairs
COMM. 13E-12	COUNTY EXECUTIVE	Erie Canal Harbor - Memorial Aud. Demolition & Site Preparation	Economic Development

COMM. 13E-13	COUNTY EXECUTIVE	Tannery Rd. Bridge - Bridge Deck Waterproofing Membrane Installation - Committee Agenda Placeholder	Economic Development
COMM. 13E-14	COUNTY EXECUTIVE	Bond Description Amendment - Design Work for Landslides & Roads - Committee Agenda Placeholder	Economic Development
COMM. 13E-15	COUNTY EXECUTIVE	Central Police Services - 2009-2010 Justice Assistance Grant	Public Safety
COMM. 13E-16	COUNTY EXECUTIVE	Sprint Nextel 800 MHz Reconfiguration Agreement	Public Safety
COMM. 13E-17	COUNTY EXECUTIVE	Request Authorization to Accept Efficiency Grant Funds - Space Utilization Initiative	Government Affairs
COMM. 13E-18	COUNTY EXECUTIVE	ECSD No. 3 - Contract No. 38PS - Bid Opening	Energy & Environment
COMM. 13E-19	COUNTY EXECUTIVE	Homeland Security Grant Budget Adjustments	Public Safety
COMM. 13E-20	COUNTY EXECUTIVE	Transfer of Mitigation Funds - Wehrle Dr. Reconstruction - Amherst	Economic Development
COMM. 13E-21	COUNTY EXECUTIVE	Intermunicipal Agreement with Other Municipalities Within EC	Economic Development
COMM. 13E-22	COUNTY EXECUTIVE	Authorization to Enter into Contract with Cattaraugus-Allegany-Erie-Wyoming BOCES	Health & Human Services
COMM. 13E-23	COUNTY EXECUTIVE	Sale of Tax Certificate - 204 Hirschfield Dr., Williamsville	Finance & Management
COMM. 13E-24	COUNTY EXECUTIVE	Department of Social Services - Employee Education and Training	Health & Human Services
COMM. 13E-25	COUNTY EXECUTIVE	Approval for Change Order to SAP Contract	
COMM. 13E-26	COUNTY EXECUTIVE	Authorization to Add a Dining Site	
COMM. 13E-27	COUNTY EXECUTIVE	Levy of the 2009-2010 School Tax Budgets	Finance & Management
COMM. 13E-28	COUNTY EXECUTIVE	Amend Title III. AAATRAN, LTCOP and POMP Grant Budgets	

<u>COMMUNICATIONS FROM THE DEPARTMENTS:</u>			<u>REFERENCE:</u>
COMM. 13D-1	COUNTY ATTORNEY	Transmittal of New Claim Against Erie County	Government Affairs
COMM. 13D-2	COMMISSIONER OF ENV. & PLANNING	Project Description - Negative Declaration of Replacement of Vanderbilt Pump Station - Depew	Energy & Environment

COMM. 13D-3	COUNTY ATTORNEY	Transmittal of New Claim Against Erie County	Government Affairs
COMM. 13D-4	DIRECTOR OF BUDGET & MANAGEMENT	Budget Monitoring Report For Period Ending 5/31/09	Finance & Management

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 13M-1	NFTA	Audited Financial Statements for Fiscal Yr. Ended 3/31/09	Economic Development
COMM. 13M-2	SAM MAGAVERN	Copy of Letter to Legislator Whyte Concerning the Proposed Downsizing of the EC Legislature	Government Affairs
COMM. 13M-3	NFTA	Annual 17A Report	Economic Development
COMM. 13M-4	NFTA	Agenda Items & Minutes from NFTA Board Meeting Held May 26, 2009	Economic Development
COMM. 13M-5	PARTNERSHIP FOR THE PUBLIC GOOD	Copy of Letter to the Legislature Concerning Conference Held at Buffalo State College	Economic Development
COMM. 13M-6	BUFFALO & EC WORKFORCE INVESTMENT BOARD	Copy of Letter Regarding WIB Program	Economic Development
COMM. 13M-7	SENATOR SCHUMER	Copy of Letter to Tonawanda Coke Concerning Air Pollution	Energy & Environment
COMM. 13M-8	SENATOR THOMPSON	Copy of Letter to NYS Health Commissioner Regarding Health Impacts from Air Pollution - Tonawanda Coke	Energy & Environment
COMM. 13M-9	NYS HEALTH COMMISSIONER	Copy of Letter to Legislator Iannello Regarding Health Impacts from Air Pollution - Tonawanda Coke	Energy & Environment
COMM. 13M-10	ATTORNEY CRAIG A. SLATER	Copy of Letter to Legislator Iannello Concerning Air Pollution - Tonawanda Coke	Energy & Environment

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: